



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**September 29, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 211

A

**AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CAPITAL
RESERVE ACCOUNT PURSUANT TO ROME CITY CHARTER LAWS.**

Beach

RES. NO. 212

C

**AUTHORIZING SETTLEMENT OF CLAIM FILED AGAINST
THE CITY OF ROME, NEW YORK. Mayor Brown**

RES. NO. 213

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN ANNUAL SUPPORT AND LICENSING AGREEMENT WITH TYLER TECHNOLOGIES FOR THE MUNIS ACCOUNTING SOFTWARE. Puma

RES. NO. 214

E

AUTHORIZING THE DELETION OF ONE POSITION OF WASTEWATER TREATMENT SHIFT OPERATOR AND THE CREATION OF ONE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS AT THE WATER POLLUTION CONTROL FACILITY. Tallarino

RES. NO. 215

F

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LILAC GROUP-ROME, NY, INC., RELATIVE TO THE PROVISION OF PARKING. Tallarino

RES. NO. 216

G

AUTHORIZING AN EXTENSION OF TIME FOR THE PRESENTATION OF THE CITY OF ROME'S 2012 BUDGET TO THE BOARD OF ESTIMATE AND CONTRACT. Puma

RES. NO. 217

H

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 194 ADOPTED AUGUST 25, 2011 REGARDING A CONTRACT AWARDED TO NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR JANITORIAL CLEANING SERVICES FOR ROME CITY HALL. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 116

O

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**AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE
BARGAINING AGREEMENT WITH AFSCME LOCAL 1088,
COUNCIL 66 FOR THE YEAR 2011. Martin-Grande**

RES. NO. 210

J

Tabled

**AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF
ROME, NEW YORK. Martin - Grande**

8. ADJOURNMENT